

1 DEBORAH CONNOR, Acting Chief
Money Laundering and Asset Recovery Section (MLARS)
2 MARY BUTLER
Chief, International Unit
3 WOO S. LEE
Deputy Chief, International Unit
4 KYLE R. FREENY, Trial Attorney
JONATHAN BAUM, Trial Attorney
Criminal Division
5 United States Department of Justice
1400 New York Avenue, N.W., 10th Floor
6 Washington, D.C. 20530
Telephone: (202) 514-1263
7 Email: Woo.Lee@usdoj.gov

8 SANDRA R. BROWN
Acting United States Attorney
9 LAWRENCE S. MIDDLETON
Assistant United States Attorney
10 Chief, Criminal Division
STEVEN R. WELK
11 Assistant United States Attorney
Chief, Asset Forfeiture Section
12 JOHN J. KUCERA (CBN: 274184)
CHRISTEN A. SPROULE (CBN: 310120)
13 Assistant United States Attorneys
Asset Forfeiture Section
14 312 North Spring Street, 14th Floor
Los Angeles, California 90012
15 Telephone: (213) 894-3391/(213) 894-4493
Facsimile: (213) 894-7177
16 Email: John.Kucera@usdoj.gov
Christen.A.Sproule@usdoj.gov

17 Attorneys for Plaintiff
18 UNITED STATES OF AMERICA

19 UNITED STATES DISTRICT COURT

20 FOR THE CENTRAL DISTRICT OF CALIFORNIA

21 UNITED STATES OF AMERICA,

22 Plaintiff,

23 v.

24 CERTAIN RIGHTS TO AND
25 INTERESTS IN SHARES OF SERIES
26 D PREFERRED STOCK IN
27 PALANTIR TECHNOLOGIES,

28 Defendant.

No. CV 17-4446

WARRANT FOR ARREST IN REM

1 TO: THE FEDERAL BUREAU OF INVESTIGATION (“FBI”), THE
2 UNITED STATES MARSHAL FOR THE CENTRAL DISTRICT OF
3 CALIFORNIA, AND/OR ANY OTHER DULY AUTHORIZED LAW
4 ENFORCEMENT OFFICER:

5 A Verified Complaint for Forfeiture In Rem (“Complaint”) was filed on
6 June 15, 2017, in the United States District Court for the Central District of
7 California by the United States of America, alleging that the defendant assets –
8 specifically, all right and interest in 2,500,000 shares of Series D Preferred Stock
9 in Palantir Technologies held by Tarek Obaid (the “Defendant Assets”) – are
10 subject to forfeiture to the United States of America pursuant to Title 18, United
11 States Code, Section 981(a)(1)(A) and (C).

12 The Court is satisfied that, based upon the allegations of the Verified
13 Complaint, there is probable cause to believe that the Defendant Assets are subject
14 to forfeiture to the United States pursuant to 18 U.S.C. § 981(a)(1)(A) and (C).

15 YOU ARE HEREBY COMMANDED pursuant to Rule G(3)(c) of the
16 Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture
17 Actions, Federal Rules of Civil Procedure (the “Supplemental Rules”), to arrest
18 and seize the Defendant Assets. Special Agents of the FBI and/or Deputies of the
19 United States Marshals Service (“USMS”), together with any personnel deemed
20 necessary, shall execute this warrant of arrest in rem as soon as practicable.

21 YOU ARE FURTHER COMMANDED to provide a copy of this warrant to
22 the person from whom the Defendant Assets are seized and file a return with this
23 Court identifying the time and details of execution of this Warrant, and the identity
24 of the individual(s) who received copies.

25 THE GOVERNMENT IS COMMANDED to publish notice of the seizure in
26 a manner consistent with the Supplemental Rules, and to provide notice of this
27 action to all persons and entities who reasonably appear to be potential claimants to
28 the Defendant Assets by sending such persons and entities a copy of this warrant

1 and a copy of the Verified Complaint, in a manner consistent with Rule G(4)(b) of
2 the Supplemental Rules.

3 This warrant provides notice that in order to avoid forfeiture of the
4 Defendant Assets, any person claiming an interest in, or right against, the
5 Defendant Assets must file a claim, signed under penalty of perjury, identifying the
6 specific assets claimed, the claimant, and stating the claimant's interest in the
7 assets in the manner set forth in Rule G(5) of the Supplemental Rules. Any such
8 claim must also be served on Assistant United States Attorney John J. Kucera or
9 Assistant United States Attorney Christen A. Sproule at the United States
10 Attorney's Office, Central District of California, 312 North Spring Street, 14th
11 Floor, Los Angeles, California 90012. In no event may such claim be filed later
12 than 35 days after the date the notice of the Complaint is sent, or if applicable, no
13 later than 60 days after the first day of publication on an official internet
14 government forfeiture site.

15 In addition, any person having filed such a claim must also file an answer to
16 the Verified Complaint not later than 21 days after the filing of the claim, with a
17 copy thereof sent to Assistant United States Attorney John J. Kucera or Assistant
18 United States Attorney Christen A. Sproule at the address above. Upon failure to
19 file a verified statement of interest and answer, default may be entered pursuant to

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1 Rule 55(a), Federal Rule of Civil Procedure, and seizure and condemnation may
2 proceed as sought by plaintiff in its Complaint.

3
4 Dated: 6/16/17



5
6 UNITED STATES DISTRICT JUDGE

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8 PRESENTED BY:

9 DEBORAH CONNOR, Acting Chief
10 Money Laundering and Asset Recovery Section
11 United States Department of Justice

12 WOO S. LEE

13 KYLE R. FREENY

14 Criminal Division

15 U.S. Department of Justice

16 SANDRA R. BROWN

17 Acting United States Attorney

18 LAWRENCE S. MIDDLETON

19 Assistant United States Attorney

20 Chief, Criminal Division

21 STEVEN R. WELK

22 Assistant United States Attorney

23 Chief, Asset Forfeiture Section

24 /s/Christen A. Sproule

25 JOHN J. KUCERA

26 CHRISTEN A. SPROULE

27 Assistant United States Attorneys

28 Attorneys for Plaintiff

UNITED STATES OF AMERICA